

# **EXHIBIT 1104**

DEPARTMENT OF DEFENSE  
OFFICE OF INSPECTOR GENERAL

DEPUTY INSPECTOR GENERAL FOR  
ADMINISTRATIVE INVESTIGATIONS

AUDIO TRANSCRIPTION

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X - - - - - X
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:
:      RECORDING OF
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:      RAMI GHANEM
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Case No. DCIS-2015000882

Monday, December 7, 2015

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1 P R O C E E D I N G S

2 UNDERCOVER SPECIAL AGENT: This one is on.

3 UNIDENTIFIED AGENT: So let me show you where the  
4 mic is. Make sure. Put it up this way.

5 UNDERCOVER SPECIAL AGENT: I was going to turn it  
6 off.

7 UNIDENTIFIED AGENT: I'll turn it off. You know  
8 how to turn it off.

9 UNIDENTIFIED AGENT: Stand by.

10 UNIDENTIFIED AGENT: You want that one in his  
11 pocket?

12 UNIDENTIFIED AGENT: (Inaudible.)

13 UNDERCOVER SPECIAL AGENT: Turn it off, when I get.

14 UNIDENTIFIED AGENT: Turn it -- when you get there.  
15 (Conversation inaudible.)

16 UNIDENTIFIED AGENT: Today's date is December 8,  
17 2015. It's approximately 8:30 p.m. This is UC Operator  
18 about to meet with Rami Ghanem in Athens, Greece.

19 UNDERCOVER SPECIAL AGENT: Correction, December  
20 7th.

21 UNIDENTIFIED AGENT: Is it December 7th?

22 UNDERCOVER SPECIAL AGENT: December 7th.

23 UNIDENTIFIED AGENT: All right, you guys go. I'll  
24 follow you (inaudible).

25 (Pause.

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1 UNDERCOVER SPECIAL AGENT: Man, it's cold. It's  
2 like it hits your bones.

3 MR. GHANEM: Yeah. (Inaudible.)

4 UNDERCOVER SPECIAL AGENT: I'm good right now.

5 MR. GHANEM: (Inaudible.)

6 UNDERCOVER SPECIAL AGENT: It's cold.

7 MR. GHANEM: (Inaudible.)

8 UNDERCOVER SPECIAL AGENT: It comes and goes here,  
9 huh?

10 MR. GHANEM: (Inaudible) like a holy man,  
11 *sitting* (inaudible) in the mountains (inaudible). *you look* *for a long time.*

12 UNDERCOVER SPECIAL AGENT: Meditating.

13 MR. GHANEM: You do meditation?

14 UNDERCOVER SPECIAL AGENT: No. I wish I did. It's  
15 good for the mind and the -- and the soul, but no.

16 MR. GHANEM: *My partner is* ~~My son~~ (inaudible) in meditation.

17 UNDERCOVER SPECIAL AGENT: Is he?

18 MR. GHANEM: He learned it from an Egyptian and  
19 Indian holy man.

20 UNDERCOVER SPECIAL AGENT: Yeah.

21 MR. GHANEM: *Every day* (Inaudible) he spends like an hour  
22 doing meditation.

23 UNDERCOVER SPECIAL AGENT: That's -- that's good,  
24 man.

25 MR. GHANEM: (Inaudible.)

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1 UNDERCOVER SPECIAL AGENT: That's good.

2 MR. GHANEM: (Inaudible) don't come in my town.

3 UNDERCOVER SPECIAL AGENT: Don't bother me, huh?

4 MR. GHANEM: Don't do it in my town (inaudible) I  
5 see him sitting in the room by himself. (Inaudible) right?  
6 He says, no, no, I have to do it. He goes out completely.  
7 He's very high in meditation practice.

8 UNDERCOVER SPECIAL AGENT: Wow.

9 MR. GHANEM: But (inaudible). I do my own  
10 meditation. I pray (inaudible).

11 UNDERCOVER SPECIAL AGENT: That's enough  
12 meditation.

13 MR. GHANEM: How are you?

14 UNDERCOVER SPECIAL AGENT: I'm barely getting over  
15 the cold. Man, it kicked my ass. I think the problem is --  
16 people when they're sick, they get on the plane.

17 MR. GHANEM: Yeah.

18 UNDERCOVER SPECIAL AGENT: They make it even worse.  
19 You know, they're coughing. They're -- disaster. You know  
20 how it is.

21 MR. GHANEM: It's a disaster (inaudible). I'm  
22 trying to recover every time.

23 UNDERCOVER SPECIAL AGENT: Yeah.

24 MR. GHANEM: (Inaudible) I feel like I'm an old car  
25 over miles. You know, just too much mileage on it.

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1 (Inaudible.)

2 UNDERCOVER SPECIAL AGENT: You need to rest a  
3 little bit, huh?

4 MR. GHANEM: Yeah.

5 UNDERCOVER SPECIAL AGENT: Are you -- do you ever  
6 take any time off throughout the year?

7 MR. GHANEM: For the past two years no chance.

8 UNDERCOVER SPECIAL AGENT: You just constantly been  
9 traveling.

10 MR. GHANEM: Yeah. And I told -- Beijing to Dubai  
11 to Nigeria.

12 UNDERCOVER SPECIAL AGENT: Beijing to Dubai to  
13 Nigeria.

14 MR. GHANEM: Nine hours, followed by eight hours.

15 UNDERCOVER SPECIAL AGENT: Because you didn't do  
16 any business in Dubai? You were just transiting?

17 MR. GHANEM: Yes.

18 UNDERCOVER SPECIAL AGENT: They don't have direct  
19 flights?

20 MR. GHANEM: To Nigeria?

21 UNDERCOVER SPECIAL AGENT: Oh, you're going to  
22 Nigeria. I'm thinking you're going to Egypt -- Egypt, Egypt.

23 MR. GHANEM: No, Egypt, you can go directly.

24 UNDERCOVER SPECIAL AGENT: From Egypt to Beijing?

25 MR. GHANEM: Yes. I go back to Nigeria directly to

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1 Egypt.

2 UNDERCOVER SPECIAL AGENT: Got you.

3 MR. GHANEM: Egyptian Air is (inaudible). I call  
4 it the airline for dead people. You know, the long one for  
5 dead people, to take them to the cemetery.

6 I was <sup>traveling</sup> (inaudible) with my Egyptian friends. I  
7 said, the plane, maybe the maintenance is good. But the  
8 <sup>service</sup> ~~sanitary~~ is very ugly.

9 UNDERCOVER SPECIAL AGENT: Is it?

10 MR. GHANEM: The plane is never clean (inaudible)  
11 chew gum and put it -- stick it somewhere else.

12 UNDERCOVER SPECIAL AGENT: Somebody else will take  
13 it and chew it.

14 MR. GHANEM: So you get the (inaudible) but it's  
15 good. I use it. I use it -- it's convenience for me.

16 UNDERCOVER SPECIAL AGENT: Good.

17 MR. GHANEM: How are you?

18 UNDERCOVER SPECIAL AGENT: I'm good. I'm good.

19 MR. GHANEM: How is business?

20 UNDERCOVER SPECIAL AGENT: Business is good.

21 MR. GHANEM: Good or slow?

22 UNDERCOVER SPECIAL AGENT: It comes and goes. You  
23 know, it's been good lately. I think our friends in Iran are  
24 trying to rush to buy things and sell it with a markup before  
25 the sanctions are lifted.

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1 MR. GHANEM: Yeah.

2 UNDERCOVER SPECIAL AGENT: But.

3 MR. GHANEM: Yeah, I don't think sanctions will be  
4 lifted easily.

5 UNDERCOVER SPECIAL AGENT: I don't think it's going  
6 to be lifted anytime soon.

7 MR. GHANEM: Because you know, even (inaudible).

8 UNDERCOVER SPECIAL AGENT: Yeah. And now things  
9 are a little serious between Russia and Turkey. So we'll see  
10 what happens.

11 MR. GHANEM: It's not Turkey. NATO.

12 UNDERCOVER SPECIAL AGENT: It's NATO, yeah.

13 MR. GHANEM: (Inaudible) NATO.

14 UNDERCOVER SPECIAL AGENT: It was just Turkey  
15 without NATO's involvement.

16 MR. GHANEM: Yeah, Russia will be always  
17 (inaudible).

18 UNDERCOVER SPECIAL AGENT: Yeah. How is business  
19 for you?

20 MR. GHANEM: Extremely busy.

21 UNDERCOVER SPECIAL AGENT: Busy, good.

22 MR. GHANEM: Very busy.

23 UNDERCOVER SPECIAL AGENT: Busy, are you busy  
24 running around without any results? Are you just wasting  
25 your time? Or you're just hitting the right note with



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1 different suppliers and buyers?

2 MR. GHANEM: I am not wasting my time. Any  
3 business is no business.

4 UNDERCOVER SPECIAL AGENT: Yeah.

5 MR. GHANEM: (Inaudible) trying out, not me.  
6 (Inaudible) the day before yesterday, I have a high general  
7 who was sitting with me and one guy from the court, who was a  
8 part of (inaudible) laws of Egypt.

9 UNDERCOVER SPECIAL AGENT: Ah.

10 MR. GHANEM: They were talking to me about business  
11 here, business there. Guys, (inaudible) I don't need you.  
12 I'm very <sup>picky</sup> ~~secure~~ in my business.

13 UNDERCOVER SPECIAL AGENT: Mm-hmm.

14 MR. GHANEM: (Inaudible) you <sup>Unless - otherwise</sup> ~~have~~ <sup>are</sup> the right person  
15 I'm dealing with, then you have that -- you have things in  
16 your hand (inaudible).

17 UNDERCOVER SPECIAL AGENT: That makes sense.

18 MR. GHANEM: They were just surprised, you know,  
19 I'm talking like this. Because I am the -- when I come to  
20 Egypt, I have my business. I don't need anybody. I did very <sup>in Egypt</sup> ~~very~~ <sup>open a channel</sup>  
21 good (inaudible) to the point, you know, we (inaudible) I  
22 wake up every year with minimum of \$2 billion (inaudible).  
23 That's minimum.

24 UNDERCOVER SPECIAL AGENT: Every year.

25 MR. GHANEM: Every year. I fixed it the right way.

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1 And I don't want to work now. I can be happy -- just relax a  
2 bit.

3 UNDERCOVER SPECIAL AGENT: You've set in motion  
4 relationships that you have that are going to last you a long  
5 time.

6 MR. GHANEM: Exactly.

7 UNDERCOVER SPECIAL AGENT: So you just sit back and  
8 collect, right?

9 MR. GHANEM: Yeah, I was (inaudible) Egyptian  
10 industry.

11 UNDERCOVER SPECIAL AGENT: Egyptian industry.

12 MR. GHANEM: Military industry.

13 UNDERCOVER SPECIAL AGENT: The what?

14 MR. GHANEM: Military industry.

15 UNDERCOVER SPECIAL AGENT: Oh, military industry.

16 MR. GHANEM: (Inaudible) --

17 UNDERCOVER SPECIAL AGENT: From Mercedes what?

18 MR. GHANEM: I make my own chassis.

19 UNDERCOVER SPECIAL AGENT: Oh, your chassis. Okay,  
20 got you.

21 MR. GHANEM: And they approved it, so for the next  
22 10 years, I'm going to be king.

23 UNDERCOVER SPECIAL AGENT: You own the contract.

24 MR. GHANEM: Yeah, it's like Monopoly money  
25 (inaudible) now I give them the know-how.

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1 UNDERCOVER SPECIAL AGENT: Now, does that affect  
2 you?

3 MR. GHANEM: How?

4 UNDERCOVER SPECIAL AGENT: Like, because you're a  
5 U.S. citizen and the embargo -- the Egyptian embargo, back in  
6 the day when it was in place?

7 MR. GHANEM: No, (inaudible) *I don't touch anything*  
8 ~~anything (inaudible)~~ *that -- I don't sell*  
9 And embargo is not U.S.

10 UNDERCOVER SPECIAL AGENT: European Union.

11 MR. GHANEM: (Inaudible) the Apaches.

12 UNDERCOVER SPECIAL AGENT: Apaches.

13 MR. GHANEM: Yeah.

14 UNDERCOVER SPECIAL AGENT: The U.S. government did.

15 MR. GHANEM: Yeah. The government doesn't want to  
16 ~~(inaudible)~~ *create a problem. Egypt is very important to them*

17 UNDERCOVER SPECIAL AGENT: Strategically, right?

18 MR. GHANEM: Yeah, of course -- 90 million people  
19 there.

20 UNDERCOVER SPECIAL AGENT: Ninety?

21 MR. GHANEM: Yeah.

22 UNDERCOVER SPECIAL AGENT: That's not a small  
23 number.

24 MR. GHANEM: Yeah, (inaudible) 90 million that  
25 comes in, it's going to create a big problem.

26 UNDERCOVER SPECIAL AGENT: *Becomes*  
~~Big problems~~ *for Israel*

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1 (inaudible).

2 MR. GHANEM: You have to be in control. U.S. knows  
3 that. U.S. is playing (inaudible) we are not supporting, but  
4 they are supporting.

5 UNDERCOVER SPECIAL AGENT: Mm-hmm.

6 MR. GHANEM: Israel is also supporting.

7 UNDERCOVER SPECIAL AGENT: The Israelis get 50  
8 percent off their gas, right, from Egypt?

9 MR. GHANEM: No, not anymore. Gas is no more.  
10 They just found a new reserve of gas.

11 UNDERCOVER SPECIAL AGENT: The Egyptians did, yeah.

12 MR. GHANEM: (Inaudible.)

13 UNDERCOVER SPECIAL AGENT: They're sitting on a  
14 gold mine.

15 MR. GHANEM: They (inaudible) 2017.

16 UNDERCOVER SPECIAL AGENT: Right around the corner.

17 MR. GHANEM: Yeah, which is between them and the  
18 Italians. Italian company found it.

19 UNDERCOVER SPECIAL AGENT: Wow.

20 MR. GHANEM: Nigeria (inaudible).

21 UNDERCOVER SPECIAL AGENT: Yeah.

22 MR. GHANEM: It was very good (inaudible) January,  
23 I have to go there for one month.

24 UNDERCOVER SPECIAL AGENT: One month?

25 MR. GHANEM: Yeah.

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1 UNDERCOVER SPECIAL AGENT: And just set up shop  
2 over there, huh? And just build it.

3 MR. GHANEM: Not shop.

4 UNDERCOVER SPECIAL AGENT: No, just set up shop in  
5 a sense that you want to set up -- they want to give you a  
6 time.

7 MR. GHANEM: I want to bring (inaudible) American  
8 ~~(inaudible)~~ friends.

9 UNDERCOVER SPECIAL AGENT: To Nigeria? What do you  
10 -- what do you envision?

11 MR. GHANEM: It's a lot of work. The military is  
12 (inaudible).

13 UNDERCOVER SPECIAL AGENT: But I imagine U.S. is  
14 not friendly to Nigeria, right?

15 MR. GHANEM: They are not (inaudible) but there is  
16 a big change now. There is a new president.

17 UNDERCOVER SPECIAL AGENT: So can we do things over  
18 the table or under the table?

19 MR. GHANEM: Both.

20 UNDERCOVER SPECIAL AGENT: Both. What do you think  
21 they're going to be looking for?

22 MR. GHANEM: A lot of things they're going to look  
23 for -- a lot of things.

24 UNDERCOVER SPECIAL AGENT: Okay. And you already  
25 have people lined up that you're talking to over there?

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1 MR. GHANEM: The most important general he is going  
2 to be my partner <sup>in the business</sup> (inaudible). He's a retired general.

3 UNDERCOVER SPECIAL AGENT: Nigerian army?

4 MR. GHANEM: Yes. He's Nigerian air force.

5 UNDERCOVER SPECIAL AGENT: Nigerian air force.

6 MR. GHANEM: Yes. I gave my (inaudible) to the  
7 president. He was very impressed with it. Seen, when I talk  
8 to these people, I don't go like this (inaudible) what I want  
9 to do. How can I help that country, how <sup>can I do things</sup> ~~to do business~~

10 UNDERCOVER SPECIAL AGENT: Mm-hmm. <sup>NADEK</sup>

11 MR. GHANEM: <sup>You</sup> (Inaudible) need to understand that

12 America is powerful, and (inaudible) and if we utilize it

13 right, we make a lot of <sup>gains out</sup> income. You know, it's -- anything I  
14 do (inaudible). <sup>if it is going to harm U.S., I don't touch it</sup>

15 UNDERCOVER SPECIAL AGENT: Got you.

16 MR. GHANEM: So that's all (inaudible).  
17 <sup>our Libyan friends are fighting ISIS</sup>

18 UNDERCOVER SPECIAL AGENT: That makes sense.

19 MR. GHANEM: (Inaudible) now it's a big problem.

20 UNDERCOVER SPECIAL AGENT: ISIS.

21 MR. GHANEM: A big problem.

22 UNDERCOVER SPECIAL AGENT: It got out of control,  
23 didn't it?

24 MR. GHANEM: (Inaudible) from the State Department,  
25 from the intelligence, and from the military -- (inaudible).

UNDERCOVER SPECIAL AGENT: In Libya?

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1 MR. GHANEM: Yeah, (inaudible). But they are not  
2 (inaudible). They don't want to know too much about this  
3 (inaudible).

4 UNDERCOVER SPECIAL AGENT: Exactly.

5 MR. GHANEM: So there is a big protection  
6 (inaudible) they're using a lot UAVs. And they have UAVs  
7 (inaudible). They're doing very good. Now, (inaudible).

8 UNDERCOVER SPECIAL AGENT: Mm-hmm. What about your  
9 relationship with the Chinese you said you were going to talk  
10 about in person?

11 MR. GHANEM: Yes. I (inaudible) and one guy.

12 UNDERCOVER SPECIAL AGENT: Okay.

13 MR. GHANEM: I talk to him (inaudible) air defense.

14 UNDERCOVER SPECIAL AGENT: Air defense.

15 MR. GHANEM: Yes. He is my partner.

16 UNDERCOVER SPECIAL AGENT: Chinese guy, or --

17 MR. GHANEM: Chinese, of course.

18 UNDERCOVER SPECIAL AGENT: Of course, they're not  
19 going to let anybody else --

20 MR. GHANEM: You know Norenco (phonetic)?

21 UNDERCOVER SPECIAL AGENT: Yeah.

22 MR. GHANEM: Norenco is only forces on the --  
23 ground force. There is one company like Norenco for air  
24 force. There is one company for air defense. There is one  
25 company for intelligence. This is how China is set.

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1 UNDERCOVER SPECIAL AGENT: Compartmentalized.

2 MR. GHANEM: Norencio belongs to the <sup>Army</sup> (inaudible).

3 (Inaudible) belongs to the intelligence. My guy, he is in  
4 the army. He belongs to the army <sup>but</sup> of the air defense.

5 He visited the United States once. The report they  
6 wrote about him 70 pages.

7 UNDERCOVER SPECIAL AGENT: Who did?

8 MR. GHANEM: U.S.

9 UNDERCOVER SPECIAL AGENT: Like, as friendly to the  
10 U.S. for some --

11 MR. GHANEM: He is very dangerous and friendly.  
12 His position he is the head of the military -- the military  
13 air defense.

14 UNDERCOVER SPECIAL AGENT: Okay.

15 MR. GHANEM: So the whole air above China now is  
16 secured by him. His equipment.

17 UNDERCOVER SPECIAL AGENT: And he's looking to get  
18 U.S. technology.

19 MR. GHANEM: He is getting U.S. technology, and  
20 he's <sup>selling</sup> (inaudible) like they had a contract -- somebody took  
21 <sup>from him & sell it to Turkey</sup> (inaudible) 70-30 (inaudible) it was \$3.2 billion.

22 UNDERCOVER SPECIAL AGENT: So he's getting.

23 MR. GHANEM: \$3.4 billion. But originally, the  
24 price -- 2 percent -- the added extra commissions so it was  
25 canceled. He gave it to me to work it out for him in Turkey.



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1           They have a new technology. They're always  
2 looking for technology. A lot of things we can do with him.  
3 He is coming -- see, you probably don't like to come to Egypt  
4 and these countries.

5           UNDERCOVER SPECIAL AGENT: (Inaudible.)

6           MR. GHANEM: Anyway, this guy -- you know, there is  
7 a chance for you and ~~then for me~~ <sup>him to meet</sup> (inaudible) he is an  
8 engineer. And he is a CEO. And he is the nephew of the  
9 prime minister.

10          UNDERCOVER SPECIAL AGENT: Nephew of the prime  
11 minister?

12          MR. GHANEM: Yeah, he's very powerful.

13          UNDERCOVER SPECIAL AGENT: So can you set something  
14 up, like, we can meet here again?

15          MR. GHANEM: Here? No. Anywhere he goes, he has  
16 to report (inaudible) like, he's coming to ~~for~~ <sup>Egypt</sup> for business.

17          UNDERCOVER SPECIAL AGENT: Mm-hmm.

18          MR. GHANEM: I had to do (inaudible). I was in  
19 China. I was the only one in the whole world -- he came to  
20 his room (inaudible).

21          UNDERCOVER SPECIAL AGENT: Mm-hmm. So he won't  
22 have any problems coming to Thailand?

23          MR. GHANEM: He said to me if he doesn't think that  
24 (inaudible) he will send one guy who speaks English. Even to  
25 Thailand.

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1 UNDERCOVER SPECIAL AGENT: Good.

2 MR. GHANEM: Okay? He couldn't do it this time  
3 (inaudible) even traveling to Nigeria, they will sign a big  
4 contract in Nigeria.

5 UNDERCOVER SPECIAL AGENT: You think you can set it  
6 up like, if you talk to him tonight? To set something up for  
7 January? Will you come? Or should I -- am I going to meet  
8 this guy by myself?

9 MR. GHANEM: No, no, *I don't need to meet with you*  
10 You can meet him alone.

11 UNDERCOVER SPECIAL AGENT: Yeah.

12 MR. GHANEM: (Inaudible.)

13 UNDERCOVER SPECIAL AGENT: Okay, can you -- can you  
14 reach out to him tonight and set something up?

15 MR. GHANEM: Where?

16 UNDERCOVER SPECIAL AGENT: In Thailand.

17 MR. GHANEM: You cannot come to Egypt?

18 UNDERCOVER SPECIAL AGENT: Egypt for me? Why not?

19 MR. GHANEM: You don't like.

20 UNDERCOVER SPECIAL AGENT: But it's -- I think, my  
21 opinion, because I already have an office in Thailand, for  
22 him to come -- China is right there.

23 MR. GHANEM: Yeah.

24 UNDERCOVER SPECIAL AGENT: It's connected to  
25 Thailand.

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1 MR. GHANEM: If he doesn't come he will  
2 (inaudible). Okay, do you have good ~~intermediaries~~ in  
3 Thailand? *attorneys*

4 UNDERCOVER SPECIAL AGENT: I can find out.

5 MR. GHANEM: Okay.

6 UNDERCOVER SPECIAL AGENT: I haven't had -- you  
7 know, any dealings with them. But I can find. What are you  
8 looking for?

9 MR. GHANEM: Very powerful antenna.

10 UNDERCOVER SPECIAL AGENT: To do what? Tell me and  
11 I'll find it. *Owes*

12 MR. GHANEM: Look, Norencio ~~owns~~ *owes* -- ~~owes~~ *owes* my partner  
13 a lot of money.

14 UNDERCOVER SPECIAL AGENT: The Chinese guy you're  
15 talking about.

16 MR. GHANEM: In Kuwait -- my partner.

17 UNDERCOVER SPECIAL AGENT: Your partner in Kuwait.

18 MR. GHANEM: Kuwaiti.

19 UNDERCOVER SPECIAL AGENT: Okay.

20 MR. GHANEM: They owe him a lot of money. The guy  
21 who was in charge of the contract, he played so many games  
22 from inside nobody knew about it. Just his -- this guy, Mr.  
23 Lee.

24 UNDERCOVER SPECIAL AGENT: Lee?

25 MR. GHANEM: Lee. He is a ~~(inaudible)~~ *in charge of*  
*air defense*

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1 UNDERCOVER SPECIAL AGENT: Uh-huh.

2 MR. GHANEM: He will help us in finding out  
3 (inaudible). We found out that there's a big corruption  
4 inside Norengo about this case. So he said for this  
5 bullshit, he cannot do this.

6 He advised me to do some sort of -- go by court,  
7 and there's some sort of shakeup for Norengo (inaudible) ~~date~~ <sup>internationally</sup>  
8 Such as Thailand -- because he do a lot of work in Thailand.

9 He said, if you get this from (inaudible)  
10 exhibition money to freeze their assets for this case, he  
11 said, I can then call my uncle, prime minister, and give  
12 (inaudible) for the face of China.

13 UNDERCOVER SPECIAL AGENT: I see. So they have to  
14 take some kind of like, aggressive action.

15 MR. GHANEM: Yes.

16 UNDERCOVER SPECIAL AGENT: For the prime minister's  
17 office to get involved.

18 MR. GHANEM: Yes.

19 UNDERCOVER SPECIAL AGENT: That makes sense because  
20 he's showing you the ropes.

21 MR. GHANEM: He's (inaudible) doing this.

22 UNDERCOVER SPECIAL AGENT: That makes sense.

23 MR. GHANEM: Because you know what they did, in the  
24 contract, the agreement (inaudible) my partner has to show  
25 any -- who that from the year we signed the contract in one

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1 year, that actually is (inaudible).

2 UNDERCOVER SPECIAL AGENT: So what are the Kuwaitis  
3 doing for the Chinese? Or is it the other way around?

4 MR. GHANEM: They work -- the work for -- from the  
5 Kuwait, from the China that complete housers system.

6 UNDERCOVER SPECIAL AGENT: Housing system?

7 MR. GHANEM: Housers.

8 UNDERCOVER SPECIAL AGENT: Housers

9 MR. GHANEM: Battalions. It's about \$3 billion.

10 UNDERCOVER SPECIAL AGENT: A \$3 billion contract?

11 MR. GHANEM: Yes. So the Chinese ask my partner's  
12 (inaudible) for a guy in charge \$5 million (inaudible) my  
13 partner said, no, I get money, I give you. If I don't get  
14 money, I won't give you.

15 UNDERCOVER SPECIAL AGENT: That makes sense.

16 MR. GHANEM: So without nobody knowing he sends a  
17 cancelation (inaudible).

18 UNDERCOVER SPECIAL AGENT: Your partner did?

19 MR. GHANEM: No.

20 UNDERCOVER SPECIAL AGENT: No, the Chinese.

21 MR. GHANEM: Chinese guy. He's the president. He  
22 can do anything. But legally it's not --

23 UNDERCOVER SPECIAL AGENT: Binding.

24 MR. GHANEM: Binding.

25 UNDERCOVER SPECIAL AGENT: He's just a figurehead.

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1 MR. GHANEM: Because he proved that he did  
2 something, and the agreement goes. Understand, there is  
3 proof (inaudible). Kuwait had more some stuff than China, and  
4 they did very well with the Chinese.

5 UNDERCOVER SPECIAL AGENT: Mm-hmm.

6 MR. GHANEM: So there is (inaudible).

7 UNDERCOVER SPECIAL AGENT: I see.

8 MR. GHANEM: So those (inaudible) cancelation  
9 agreements (inaudible). So we need (inaudible). We don't  
10 need to go to court because we got (inaudible) take three,  
11 four years. Lee say (inaudible).

12 UNDERCOVER SPECIAL AGENT: I think they just need  
13 some legal documentation showing that Kuwaitis are aggressive  
14 about --

15 MR. GHANEM: Yeah, he even ask --

16 UNDERCOVER SPECIAL AGENT: -- their intentions.

17 ~~ISIPS~~ MR. GHANEM: -- during ~~ISIPS~~ (phonetic). You know  
18 ~~ISIPS?~~ ~~ISIPS~~

19 UNDERCOVER SPECIAL AGENT: Yeah. It was in  
20 November, wasn't it?

21 MR. GHANEM: I don't know. No.

22 UNDERCOVER SPECIAL AGENT: Was it? No, maybe July.

23 MR. GHANEM: He said -- ~~ISIPS~~ (inaudible) an  
24 exhibition (inaudible) to give the court (inaudible).

25 UNDERCOVER SPECIAL AGENT: That's going to be

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1 embarrassing for Norenco. That's what they want to do.

2 MR. GHANEM: He said, I'm going to save your ass  
3 from (inaudible).

4 UNDERCOVER SPECIAL AGENT: He's smart.

5 MR. GHANEM: Yes, he's a very smart guy.

6 UNDERCOVER SPECIAL AGENT: How old is this Lee guy?

7 MR. GHANEM: In his early 50s.

8 UNDERCOVER SPECIAL AGENT: And his uncle is a prime  
9 minister?

10 MR. GHANEM: He manages three companies. One  
11 company (inaudible). Second company, one of the largest  
12 construction company. It belongs to the -- government. And  
13 it supplies equipment for -- (inaudible) firefighting,  
14 different -- different stuff. All this related to the air  
15 defense (inaudible).

16 You know, I was impressed with -- have you ever  
17 seen the ~~(inaudible)~~. *air defense launchers*

18 UNDERCOVER SPECIAL AGENT: Mm-hmm.

19 MR. GHANEM: He has (inaudible) in case of fire, he  
20 throws bombs (inaudible).

21 VOICE: Wow.

22 MR. GHANEM: I never seen. He put it (inaudible)  
23 like this, it has four -- start shooting on each floor. In  
24 case of fire. Firefighting (inaudible).

25 UNDERCOVER SPECIAL AGENT: Sure.

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1 MR. GHANEM: Have you ever seen something like  
2 that?

3 UNDERCOVER SPECIAL AGENT: That's my first time  
4 actually hearing something like that.

5 MR. GHANEM: He's a crazy man.

6 UNDERCOVER SPECIAL AGENT: And this man wants to  
7 come and visit Thailand and talk business?

8 MR. GHANEM: No, not him.

9 UNDERCOVER SPECIAL AGENT: Somebody.

10 MR. GHANEM: Yes. He is in one the (inaudible) if  
11 you can meet him, he will do it.

12 UNDERCOVER SPECIAL AGENT: Then he must be  
13 impressed with we put on the table for him, the TWT?

14 MR. GHANEM: No, he doesn't -- he needs to go  
15 farther <sup>with you</sup> (inaudible). I explained -- he has his own way. He  
16 will (inaudible) he wants to make sure that it's doable.

17 UNDERCOVER SPECIAL AGENT: We can only try.

18 MR. GHANEM: Chinese always need (inaudible) power  
19 -- high power. They're not going (inaudible) in the high  
20 power.

21 UNDERCOVER SPECIAL AGENT: But did you mention to  
22 him the TWT and show him pictures?

23 MR. GHANEM: Yeah, a long time ago. But because we  
24 don't know what it is, I told him I cannot answer you.

25 UNDERCOVER SPECIAL AGENT: Basically it's a device

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1 that amplifies a signal that it captures from the satellite.

2 MR. GHANEM: Okay.

3 UNDERCOVER SPECIAL AGENT: So a weak signal,  
4 they'll take it and it will amplify it and send it down to  
5 the ground units.

6 MR. GHANEM: Oh.

7 UNDERCOVER SPECIAL AGENT: You know?

8 MR. GHANEM: Who use it?

9 UNDERCOVER SPECIAL AGENT: Military.

10 MR. GHANEM: Who?

11 UNDERCOVER SPECIAL AGENT: Chinese military has  
12 been after it for a long time, and they've been getting it.

13 MR. GHANEM: They've been getting it.

14 UNDERCOVER SPECIAL AGENT: The Iranians have been  
15 getting it.

16 MR. GHANEM: What's that?

17 UNDERCOVER SPECIAL AGENT: The Iranians -- Iranians  
18 are looking for it.

19 MR. GHANEM: They're getting it or they're looking  
20 for it?

21 UNDERCOVER SPECIAL AGENT: They've been getting it,  
22 but very -- with much difficulty.

23 MR. GHANEM: Okay.

24 UNDERCOVER SPECIAL AGENT: It's not something that  
25 you can buy off the shelf.

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1 MR. GHANEM: Yeah, (inaudible).

2 UNDERCOVER SPECIAL AGENT: This one, no. But I  
3 have to pull a couple of things up. I'll do it tomorrow.  
4 Then I'll turn it over to --

5 MR. GHANEM: Did you check your container?

6 UNDERCOVER SPECIAL AGENT: Container is here. It's  
7 here.

8 MR. GHANEM: Did it go (inaudible)?

9 UNDERCOVER SPECIAL AGENT: It's here. We'll do it  
10 tomorrow.

11 MR. GHANEM: I don't want to go.

12 UNDERCOVER SPECIAL AGENT: How you going to see it?

13 MR. GHANEM: (Inaudible.)

14 UNDERCOVER SPECIAL AGENT: It's secure. I wouldn't  
15 worry about it. I wouldn't worry about it.

16 MR. GHANEM: What do you mean secure?

17 UNDERCOVER SPECIAL AGENT: It's in a warehouse  
18 under lock and key. This is a warehouse that I use all the  
19 time. Put my stuff in it, wherever it needs to go. Because  
20 I don't want to leave in the port.

21 MR. GHANEM: Yeah.

22 UNDERCOVER SPECIAL AGENT: Right. Secure location,  
23 offload it, right? When I know when the next cargo ship is  
24 going to do, schedule it, book it a day or two in advance,  
25 and off it goes.

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1 MR. GHANEM: How do you (inaudible)?

2 UNDERCOVER SPECIAL AGENT: Huh?

3 MR. GHANEM: How you going to send it to Egypt?

4 UNDERCOVER SPECIAL AGENT: Same way that I've been  
5 sending stuff all over the world.

6 MR. GHANEM: Humanitarian.

7 UNDERCOVER SPECIAL AGENT: Humanitarian. Water,  
8 water. Food. Household goods.

9 MR. GHANEM: Okay, how long until (inaudible)? <sup>arrive</sup>

10 UNDERCOVER SPECIAL AGENT: Ten to 11 days.

11 MR. GHANEM: They need it now.

12 UNDERCOVER SPECIAL AGENT: Well, we got to get  
13 going then.

14 MR. GHANEM: They're going to need it because ISIS  
15 comes closer.

16 UNDERCOVER SPECIAL AGENT: Then we got to get it to  
17 them as soon as possible.

18 MR. GHANEM: (Inaudible.)

19 UNDERCOVER SPECIAL AGENT: Tomorrow morning.

20 MR. GHANEM: Yeah.

21 UNDERCOVER SPECIAL AGENT: Let's meet here nine  
22 o'clock for breakfast.

23 MR. GHANEM: Okay.

24 UNDERCOVER SPECIAL AGENT: And I'll arrange a  
25 cabbie to pick us up 10 o'clock.

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1 MR. GHANEM: Okay.

2 UNDERCOVER SPECIAL AGENT: It's a half-hour drive  
3 from here.

4 MR. GHANEM: Okay.

5 UNDERCOVER SPECIAL AGENT: We'll go check it, and  
6 then we'll go grab lunch. Whatever you want to do. We'll  
7 come back here.

8 And are you going back tomorrow or you're going  
9 back --

10 MR. GHANEM: No, as you like. No, I have -- I have  
11 some other stuff to do here.

12 UNDERCOVER SPECIAL AGENT: Here?

13 MR. GHANEM: Yeah, I need pilots.

14 UNDERCOVER SPECIAL AGENT: Pilots?

15 MR. GHANEM: Do you have pilots for Chinook?

16 UNDERCOVER SPECIAL AGENT: I have pilots for fixed-  
17 wing.

18 MR. GHANEM: Chinook. Can you find us any parts  
19 for (F-1 inaudible)?

20 UNDERCOVER SPECIAL AGENT: The French one?

21 MR. GHANEM: (Inaudible.)

22 UNDERCOVER SPECIAL AGENT: No.

23 MR. GHANEM: Can you find (inaudible)?

24 UNDERCOVER SPECIAL AGENT: Yeah, yeah.

25 MR. GHANEM: I needed (inaudible).

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1 UNDERCOVER SPECIAL AGENT: And I remember the  
2 ammunition that you wanted for Mongolia.

3 MR. GHANEM: (Inaudible.)

4 UNDERCOVER SPECIAL AGENT: Where do you come up  
5 with these orders? I don't know. It's awesome, you know,  
6 but it's very hard to find. Don't get me wrong. You --

7 MR. GHANEM: What is your strength in Eastern Bloc?

8 UNDERCOVER SPECIAL AGENT: Eastern Bloc?

9 MR. GHANEM: Mm-hmm.

10 UNDERCOVER SPECIAL AGENT: Not much. Western Bloc,  
11 plenty. You know, why pretend. But it's a matter of quality  
12 over quantity. You can get AK-47s for \$100, \$150 a pop.  
13 U.S.-made stuff is more expensive, they're more accurate.

14 MR. GHANEM: Yeah.

15 UNDERCOVER SPECIAL AGENT: So the more U.S. trains  
16 foreign forces, the more their weapons become available. And  
17 it creates a black market demand for it.

18 MR. GHANEM: Do you know where I can get this fuel  
19 tank?

20 UNDERCOVER SPECIAL AGENT: What kind of plane is  
21 that?

22 MR. GHANEM: (Inaudible.) F-1

23 UNDERCOVER SPECIAL AGENT: Fuel tank for that?

24 MR. GHANEM: What's that?

25 UNDERCOVER SPECIAL AGENT: A fuel tank for that?

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1 MR. GHANEM: Yes, extra fuel tank. Here.

2 UNDERCOVER SPECIAL AGENT: Is that it?

3 MR. GHANEM: Yeah, that's --

4 UNDERCOVER SPECIAL AGENT: Then send it to me. So  
5 extra fuel tank, you mean like a large one, for long hauls?

6 MR. GHANEM: I show it to you.

7 UNDERCOVER SPECIAL AGENT: Mirage (inaudible).  
8 Send it.

9 MR. GHANEM: There.

10 UNDERCOVER SPECIAL AGENT: Where is this?

11 MR. GHANEM: The fuel tank.

12 UNDERCOVER SPECIAL AGENT: Where is the aircraft  
13 itself.

14 MR. GHANEM: Egypt. See it.

15 UNDERCOVER SPECIAL AGENT: Yeah, fuel bladder is  
16 what they call it.

17 MR. GHANEM: I need that.

18 UNDERCOVER SPECIAL AGENT: How come -- there was no  
19 interest for those F-5s?

20 MR. GHANEM: What can we do with them?

21 UNDERCOVER SPECIAL AGENT: Outfit them. Outfit  
22 them with bombs and whatever the heck you want and fly them,  
23 cheap.

24 MR. GHANEM: What do you mean?

25 UNDERCOVER SPECIAL AGENT: We can --

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1 MR. GHANEM: Who is going to provide it?

2 UNDERCOVER SPECIAL AGENT: Who -- well, that -- if  
3 you have pilots, then --

4 MR. GHANEM: I have (inaudible).

5 UNDERCOVER SPECIAL AGENT: Yeah. You looking for  
6 Russian-speaking pilots?

7 MR. GHANEM: (Inaudible).

8 UNDERCOVER SPECIAL AGENT: Yeah.

9 MR. GHANEM: Yeah.

10 UNDERCOVER SPECIAL AGENT: I may be able to find  
11 one or two for you.

12 MR. GHANEM: How many planes (inaudible)?

13 UNDERCOVER SPECIAL AGENT: F-5s? I have six of  
14 them.

15 MR. GHANEM: No arms on it, right?

16 UNDERCOVER SPECIAL AGENT: No.

17 MR. GHANEM: Aviation --

18 UNDERCOVER SPECIAL AGENT: Avionics is in.  
19 Avionics is in.

20 MR. GHANEM: <sup>Engine</sup> Everything is ~~all~~ in.

21 UNDERCOVER SPECIAL AGENT: Everything, overhauled,  
22 ready to go. I send you pictures. Do you remember?

23 MR. GHANEM: Yeah, yeah. What's the capability of  
24 the F-5?

25 UNDERCOVER SPECIAL AGENT: As far as what?

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1 MR. GHANEM: Compared to MIG.

2 UNDERCOVER SPECIAL AGENT: Which MIG?

3 MR. GHANEM: MIG 21.

4 UNDERCOVER SPECIAL AGENT: Probably the same.

5 They're more for reconnaissance and bomb than dogfight.

6 MR. GHANEM: They're more of bombing? (Inaudible)

7 if we can get (inaudible) one missile.

8 UNDERCOVER SPECIAL AGENT: One missile on each?

9 MR. GHANEM: (Inaudible.)

10 UNDERCOVER SPECIAL AGENT: Okay.

11 MR. GHANEM: So (inaudible) and launch it. I can  
12 convince them. I'll need pilots too.

13 UNDERCOVER SPECIAL AGENT: Well -- we can only  
14 promise what we can deliver.

15 MR. GHANEM: Yeah.

16 UNDERCOVER SPECIAL AGENT: I can have it overhauled  
17 here in Europe. That's not a problem. Can you bring an inert  
18 missile so we can try to see --

19 MR. GHANEM: No. I can do it only (inaudible) it's  
20 very safe. The air base, the air base is huge.

21 UNDERCOVER SPECIAL AGENT: So we can bring the  
22 aircraft in Tripoli?

23 MR. GHANEM: Yeah.

24 UNDERCOVER SPECIAL AGENT: And then -- and then --

25 MR. GHANEM: (Inaudible) KX49.



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1 UNDERCOVER SPECIAL AGENT: Okay.

2 MR. GHANEM: This is TV -- it has a TV in the  
3 front.

4 UNDERCOVER SPECIAL AGENT: Yeah.

5 MR. GHANEM: So it can see -- headed by TV  
6 (inaudible).

7 UNDERCOVER SPECIAL AGENT: Where are you getting  
8 the missiles from?

9 MR. GHANEM: We already have.

10 UNDERCOVER SPECIAL AGENT: But where is it coming  
11 from?

12 MR. GHANEM: Russia.

13 UNDERCOVER SPECIAL AGENT: But they're not  
14 supplying the aircraft, huh?

15 MR. GHANEM: This is what -- the F-1 it was  
16 supposed to create. But (inaudible) missile, it's been hit  
17 by the NATO during the -- there is only a few of them can  
18 carry this missile. Originally the MIG 25, MIG 29, MIG --

19 UNDERCOVER SPECIAL AGENT: Thirty-five.

20 MR. GHANEM: Thirty-five, SU.

21 UNDERCOVER SPECIAL AGENT: Yeah.

22 MR. GHANEM: All of the SU series can carry it.  
23 Because you know (inaudible).

24 UNDERCOVER SPECIAL AGENT: (Inaudible) yeah.

25 MR. GHANEM: Yeah. So they don't have any

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1 (inaudible) anymore. It's all destroyed. They have them  
2 (inaudible) but they don't have the aircraft (inaudible).

3 UNDERCOVER SPECIAL AGENT: This may be an  
4 interesting project.

5 MR. GHANEM: Yes.

6 UNDERCOVER SPECIAL AGENT: Okay, but first we need  
7 to get them to commit to purchase the aircraft. We can maybe  
8 bring one or two as a sample.

9 MR. GHANEM: (Inaudible) this is the problem.

10 UNDERCOVER SPECIAL AGENT: Put it together -- we'll  
11 put it together and fly it.

12 MR. GHANEM: Who is going to fly? Do you have any  
13 -- you know?

14 UNDERCOVER SPECIAL AGENT: I can bring a pilot.

15 MR. GHANEM: If we (inaudible) I'll do it. The  
16 package.

17 UNDERCOVER SPECIAL AGENT: I'll see what I can do.  
18 Because I know F-16 pilots.

19 MR. GHANEM: (Inaudible.)

20 UNDERCOVER SPECIAL AGENT: F-16.

21 MR. GHANEM: (Inaudible) Russian?

22 UNDERCOVER SPECIAL AGENT: No, no, no, American F-  
23 16.

24 MR. GHANEM: (Inaudible.)

25 UNDERCOVER SPECIAL AGENT: You don't want to get

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1 Americans involved. But what if their military life has left  
2 a bad taste in their mouth? They're mercenaries, man. They  
3 want to make money. They don't give a shit.

4 MR. GHANEM: (Inaudible.)

5 UNDERCOVER SPECIAL AGENT: I mean, I can set up a  
6 meeting where you gage them yourself. If you don't like  
7 them, we'll move on to the next one.

8 MR. GHANEM: (Inaudible.)

9 UNDERCOVER SPECIAL AGENT: Okay.

10 MR. GHANEM: What do I use it for? Just bring it  
11 to the museum.

12 UNDERCOVER SPECIAL AGENT: Okay, let me work on  
13 that when I get back. Try to set it up for me to meet this  
14 Chinese guy -- not him, himself, but his people in Bangkok.

15 MR. GHANEM: You come to Egypt, I'll do --

16 UNDERCOVER SPECIAL AGENT: Himself?

17 MR. GHANEM: (Inaudible.)

18 UNDERCOVER SPECIAL AGENT: But if not, it's going  
19 to be one of his special assistants.

20 MR. GHANEM: Yes, but he is more qualified because  
21 he's an engineer.

22 UNDERCOVER SPECIAL AGENT: Yeah.

23 MR. GHANEM: You talk to (inaudible).

24 UNDERCOVER SPECIAL AGENT: Okay.

25 MR. GHANEM: He is scared of the Americans.

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1 UNDERCOVER SPECIAL AGENT: He is scared of the  
2 Americans.

3 MR. GHANEM: (Inaudible) the Americans.

4 UNDERCOVER SPECIAL AGENT: Is it?

5 MR. GHANEM: His company (inaudible).

6 UNDERCOVER SPECIAL AGENT: What is the name of it?

7 MR. GHANEM: It's a huge (inaudible).

8 UNDERCOVER SPECIAL AGENT: Oh, one of those names,  
9 huh? Complicated.

10 MR. GHANEM: (Inaudible) floor.

11 UNDERCOVER SPECIAL AGENT: Whatever (inaudible).  
12 Okay.

13 MR. GHANEM: (Inaudible) very, very good  
14 (inaudible). They just see me today the passports  
15 (inaudible) Chinese coming to Egypt.

16 UNDERCOVER SPECIAL AGENT: Oh, their passports?

17 MR. GHANEM: Yeah.

18 UNDERCOVER SPECIAL AGENT: How many of them are  
19 coming?

20 MR. GHANEM: Six.

21 UNDERCOVER SPECIAL AGENT: Soon?

22 (Pause.)

23 MR. GHANEM: (Inaudible.)

24 UNDERCOVER SPECIAL AGENT: Lee U Feng. He does  
25 look like an engineer.

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1 MR. GHANEM: What's that?

2 UNDERCOVER SPECIAL AGENT: I said he does look like  
3 an engineer.

4 MR. GHANEM: He's not one. He's a CEO.

5 UNDERCOVER SPECIAL AGENT: What's that?

6 MR. GHANEM: He is a CEO. He is -- he started his  
7 life as an engineer of the company. And he becomes CEO -- he  
8 became CEO before his uncle became prime minister.

9 UNDERCOVER SPECIAL AGENT: Wow.

10 MR. GHANEM: He understands.

11 UNDERCOVER SPECIAL AGENT: Does he speak English?

12 MR. GHANEM: Fluent.

13 UNDERCOVER SPECIAL AGENT: U Feng --

14 MR. GHANEM: You go to his office, you go through a  
15 long (inaudible) --

16 UNDERCOVER SPECIAL AGENT: Very --

17 MR. GHANEM: Secure.

18 UNDERCOVER SPECIAL AGENT: Formal.

19 MR. GHANEM: Well, you can go just like this.

20 (Inaudible) he's not (inaudible) his office. That's why he  
21 told me his -- he comes, we sit down until two o'clock in the  
22 morning. General business, international, ideas. And he  
23 tells the lady who introduced me to him, he tell her he likes  
24 me a lot. He's the first time in my life that he just comes  
25 to somebody's room. But I like this guy.

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1 UNDERCOVER SPECIAL AGENT: He's got a good sense  
2 about you, right?

3 MR. GHANEM: Yeah, he feels -- you know, when we  
4 were working on this project, somebody introduced somebody.  
5 Then they come behind each other's back. I don't do that. I  
6 don't (inaudible) like that.

7 UNDERCOVER SPECIAL AGENT: Direct.

8 MR. GHANEM: And whoever go back (inaudible).  
9 Simple.

10 UNDERCOVER SPECIAL AGENT: That makes sense.

11 MR. GHANEM: Nobody pressuring me to do it. Except  
12 the only one who took longer than (inaudible) I get upset was  
13 Araf.

14 UNDERCOVER SPECIAL AGENT: Yeah?

15 MR. GHANEM: Yeah, yeah, Araf -- (inaudible). If I  
16 was not dealing with Araf a long time ago, I tell him to take  
17 a hike. Because I did that once in my life to Araf.

18 UNDERCOVER SPECIAL AGENT: Did you? What happened?

19 MR. GHANEM: I just told him to take a hike.

20 UNDERCOVER SPECIAL AGENT: To take a hike.

21 MR. GHANEM: A big hike Araf. He had a major  
22 problem with Jordan. After that, he went through a bad time.  
23 They investigated who he's dealing with, who is my best  
24 friend.

25 UNDERCOVER SPECIAL AGENT: In?

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1           MR. GHANEM: In Jordan. And he told them  
2     (inaudible) they know about this.

3           Then Araf moved to the United States, but  
4     (inaudible). He sent me an email. He said, let's put the  
5     past behind us. And I promise you this time I will be very  
6     straightforward.

7           I said, Araf, don't take me wrong, they say, the  
8     tail of the dog will never go straight.

9           UNDERCOVER SPECIAL AGENT: That's a good saying.

10          MR. GHANEM: This is an Arabic saying. You know,  
11     the tail of the dog is like this.

12          UNDERCOVER SPECIAL AGENT: Yeah.

13          MR. GHANEM: You try to straighten up, it goes  
14     back.

15          UNDERCOVER SPECIAL AGENT: It turns up again.

16          MR. GHANEM: Don't take it wrong, Araf, but it's  
17     behavior. You cannot change it.

18          He said, no, no, no, I learned my lesson. That's  
19     it.

20          I said, okay, Araf, I'll go with you all the way.  
21     He comes to Egypt. He's (inaudible) tells me I know this  
22     person and I know that person. Before I go to (inaudible,) I  
23     said, (inaudible) he's not going to come and pull it from his  
24     pocket, you know?

25          UNDERCOVER SPECIAL AGENT: Sure.

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1 MR. GHANEM: And the whole business is not  
2 something wrong -- (inaudible). Okay, let me come and talk  
3 to me. He's a good guy (inaudible) he forgot that I am the  
4 one that introduced them to each other.

5 UNDERCOVER SPECIAL AGENT: How soon he forgot, huh?

6 MR. GHANEM: Very fast.

7 UNDERCOVER SPECIAL AGENT: When -- how long ago was  
8 this?

9 MR. GHANEM: Last year.

10 UNDERCOVER SPECIAL AGENT: Mm-hmm.

11 MR. GHANEM: This year -- 2015.

12 UNDERCOVER SPECIAL AGENT: Huh.

13 MR. GHANEM: All happened in 2015. You know, if  
14 you ask me, can I bring him, I said, up to you. It's your  
15 business (inaudible).

16 That's it. Araf called me, he was with my friend  
17 (inaudible) I have a long relation with them. It's not  
18 business.

19 UNDERCOVER SPECIAL AGENT: It's personal.

20 MR. GHANEM: That's it. This is personal  
21 (inaudible) --

22 UNDERCOVER SPECIAL AGENT: From who?

23 MR. GHANEM: From Sayef, Qaddafi's son.

24 UNDERCOVER SPECIAL AGENT: Oh.

25 MR. GHANEM: And he hid it.



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1 VOICE: Wow.

2 MR. GHANEM: I always said, did you take it? He  
3 said, you know I didn't. I said, I don't know. You're a  
4 human being (inaudible). I said, if you took it, good for  
5 you. If you didn't take it, you are stupid (inaudible).

6 UNDERCOVER SPECIAL AGENT: I get it.

7 MR. GHANEM: So why was he surprised that I would  
8 call him?

9 UNDERCOVER SPECIAL AGENT: Yeah, that's kind of  
10 disappointing, right? If there is like --

11 MR. GHANEM: Araf called me in the evening, and he  
12 said, I will finish my phone call. I'll come to see you  
13 (inaudible).

14 UNDERCOVER SPECIAL AGENT: Sikistar?

15 MR. GHANEM: Intercontinental, the area called City  
16 Star. So I called City Star, asked for his name. They told  
17 me he just checked out (inaudible) and I'm surprised if Araf  
18 talked to you why you --

19 UNDERCOVER SPECIAL AGENT: That's bad business,  
20 right?

21 MR. GHANEM: That's why I got (inaudible).

22 UNDERCOVER SPECIAL AGENT: No, I can see that.

23 MR. GHANEM: You understand. Otherwise, if he  
24 doesn't -- I'm not asking him. I will not even ask him what  
25 he did (inaudible). Communicate with me the things I need,

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1 end of the story.

2 UNDERCOVER SPECIAL AGENT: That's it.

3 MR. GHANEM: Liars never change.

4 UNDERCOVER SPECIAL AGENT: Yeah.

5 MR. GHANEM: How is Zee doing?

6 UNDERCOVER SPECIAL AGENT: I haven't talked to him,  
7 believe it or not. I haven't talked to him for a couple of  
8 months now. I told you I've been running all over the place.  
9 It's not like I have time to sit down and talk to him.

10 MR. GHANEM: Yeah.

11 UNDERCOVER SPECIAL AGENT: I did get a text from  
12 him. Right after Thanksgiving.

13 MR. GHANEM: Yeah.

14 UNDERCOVER SPECIAL AGENT: Basically wishing me a  
15 happy Thanksgiving. But to be honest with you, not that I  
16 didn't want to respond, I forgot to respond. And then a  
17 couple of days went by, it would be kind of awkward for me to  
18 respond to him then.

19 MR. GHANEM: Yeah.

20 UNDERCOVER SPECIAL AGENT: You know, anyways. Are  
21 you hungry?

22 MR. GHANEM: You want to go?

23 UNDERCOVER SPECIAL AGENT: I was thinking about  
24 going across the street to get a bite. If not, no pressure.  
25 I'll just go get a bite to eat. I got to go see a friend.

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1 MR. GHANEM: Go. Go today. Tomorrow is  
2 (inaudible).

3 UNDERCOVER SPECIAL AGENT: Yeah. Yeah, okay, then  
4 I'll arrange for us to get picked up.

5 MR. GHANEM: You are in 522.

6 UNDERCOVER SPECIAL AGENT: I'm 522, yeah.

7 MR. GHANEM: You remember which room I'm in?

8 UNDERCOVER SPECIAL AGENT: Yeah, I'm not going to  
9 say it out loud. I know.

10 MR. GHANEM: I don't remember. I swear.

11 UNDERCOVER SPECIAL AGENT: Your room?

12 MR. GHANEM: I know how to go there, but I don't  
13 remember --

14 UNDERCOVER SPECIAL AGENT: You said 531.

15 MR. GHANEM: Yeah, yeah, (inaudible).

16 UNDERCOVER SPECIAL AGENT: Okay.

17 MR. GHANEM: He can ~~send it~~ *say it here, no problem* (inaudible).

18 UNDERCOVER SPECIAL AGENT: Okay. Then I'll meet  
19 you here in the lobby around nine o'clock.

20 MR. GHANEM: ~~Listen~~ *NADER*, I like you so much. ~~And~~ *I'm still*  
21 ~~you're~~ very careful. We finish the first deal. I open my  
22 (inaudible).

23 UNDERCOVER SPECIAL AGENT: You open what?

24 MR. GHANEM: (Inaudible) I'm very -- ~~remember~~ *NADER* I'm  
25 very straight in my discussion.

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1 UNDERCOVER SPECIAL AGENT: And that's what I  
2 appreciate about you.

3 MR. GHANEM: I don't like to lie. I come here very  
4 cautious. I tell you why <sup>NADER</sup> (inaudible). Americans, I don't  
5 care about. The only one who help us, our people.

6 UNDERCOVER SPECIAL AGENT: I agree.

7 MR. GHANEM: You know, you can have an American  
8 friend, and (inaudible) *you be cautious all the time. Iranian,*  
9 *Arab, they try to fuck us.* UNDERCOVER SPECIAL AGENT: Mm-hmm.

10 MR. GHANEM: Like, I don't know who they are  
11 *Praying* ~~playing~~ for. God or the Americans <sup>blue eyes</sup> (inaudible). I don't know  
12 who they see more important.

13 They like to be just (inaudible) their people.

14 UNDERCOVER SPECIAL AGENT: Yeah.

15 MR. GHANEM: Matter of fact, the Iranians --  
16 Iranians are much <sup>than</sup> (inaudible) Arab people because -- their  
17 *methodology* ~~technology~~ is better than ours. Ours is very bad.

18 That's why we can't have -- we can't -- (inaudible)  
19 you tell me you have a plane, I'll sell it to Nigeria.

20 (Telephone rings.)

21 MR. GHANEM: (Speaks Arabic.)

22 UNDERCOVER SPECIAL AGENT: You sure we're not going  
23 to tonight to get a bite to eat. It's up to you -- like you  
24 said --

25 MR. GHANEM: What type of food?

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1 UNDERCOVER SPECIAL AGENT: Across the street, it's  
2 Greek. We'll do it tomorrow. Don't worry.  
3 MR. GHANEM: We need to go to that place.  
4 UNDERCOVER SPECIAL AGENT: The meat place?  
5 MR. GHANEM: Yeah.  
6 UNDERCOVER SPECIAL AGENT: Yeah, we have to, man.  
7 MR. GHANEM: Tomorrow.  
8 UNDERCOVER SPECIAL AGENT: Yes.  
9 MR. GHANEM: You finish?  
10 UNDERCOVER SPECIAL AGENT: Okay.  
11 MR. GHANEM: I'll do (inaudible) Eastern Europe.  
12 UNDERCOVER SPECIAL AGENT: To what?  
13 MR. GHANEM: Eastern Europe.  
14 UNDERCOVER SPECIAL AGENT: Oh, yeah.  
15 MR. GHANEM: We send to Armenia, they send to Iran.  
16 We have a long -- we have -- I like to take it, this business  
17 and put <sup>on the right</sup> (inaudible) and focus.  
18 But let me feel safe with you.  
19 UNDERCOVER SPECIAL AGENT: What -- listen --  
20 MR. GHANEM: ~~Because we're having a very illicit~~ <sup>We are in a very risky</sup>  
21 business.  
22 UNDERCOVER SPECIAL AGENT: Yeah.  
23 MR. GHANEM: You agree?  
24 UNDERCOVER SPECIAL AGENT: I completely agree.  
25 MR. GHANEM: Okay, that's all what I'm saying. I

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1 am -- I am here to give -- to come closer to you (inaudible).

2 UNDERCOVER SPECIAL AGENT: Same here. I know it  
3 starts small, and it gets big.

4 *direction* MR. GHANEM: Until we know -- we are going right  
5 ~~there~~ -- I'll tell you something -- I will not -- I will not  
6 deal with you alone. I know we will be very (inaudible).  
7 *skill* Because of our (inaudible) and our background. I'll bring  
8 European.

9 UNDERCOVER SPECIAL AGENT: You'll bring who?

10 MR. GHANEM: I'll bring European to use them like  
11 their camels.

12 UNDERCOVER SPECIAL AGENT: Nice.

13 MR. GHANEM: To cover for us.

14 UNDERCOVER SPECIAL AGENT: And we'll just sit back  
15 and be behind the scenes.

16 MR. GHANEM: Exactly. You push the button in the  
17 U.S. I push the button somewhere else. Somebody else will  
18 do the dirty work. Because they are not much better than me,  
19 the blue eyes.

20 You know, this guy from Kuwait, he is the cousin of  
21 (inaudible) -- and we were in China, he once -- he asked me,  
22 can I talk to Mr. Lee directly.

23 I said, what for? He said, I ~~wanted to meet him~~ *want to communicate*  
24 with all of you. I said, what for? He's a chief.

25 UNDERCOVER SPECIAL AGENT: Mm-hmm.

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1 MR. GHANEM: I said, what for?

2 He said, you know, so we'll all exchange  
3 information.

4 I said, Chief, what for? You either insulting me.

5 UNDERCOVER SPECIAL AGENT: Right.

6 MR. GHANEM: Or underestimating me. Or you don't  
7 give a shit about me. <sup>or</sup> ~~All~~ you are a typical Arab.

8 UNDERCOVER SPECIAL AGENT: Want to undercut, huh?

9 MR. GHANEM: Typical Arab. Arab to Arab are not  
10 very good. You like the blue eyes. I can go to the pharmacy  
11 and get you contact lens with the blue eyes. Maybe you'll be  
12 happy with me.

13 He said, why are you speaking to me like this?

14 I said, because you did not see me telling you --  
15 you could meet directly with him. You are dealing with me.  
16 Mr. Lee's situation -- he's a very sensitive man. He's in a  
17 position he doesn't want to be involved with anybody.

18 Because he is here in my room, this is my work.  
19 Not your work. It's my work. So I'm telling you I'm very  
20 used to Arab.

21 (Inaudible) we fuck each other for religion and for  
22 our power and for our money. And you know who is happy? Tel  
23 Aviv.

24 <sup>closely</sup> Don't misunderstand me. <sup>NADER</sup> Let us be working together  
25 (inaudible). Happy. You -- you -- protecting your ass is my

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1 job. And protecting my ass is your job.

2 UNDERCOVER SPECIAL AGENT: That's it.

3 MR. GHANEM: We make good money. So don't take me  
4 wrong. You know, don't misunderstand me.

5 UNDERCOVER SPECIAL AGENT: If I didn't hear those  
6 words from you --

7 MR. GHANEM: Yes.

8 UNDERCOVER SPECIAL AGENT: I would think something  
9 is wrong.

10 MR. GHANEM: Okay.

11 UNDERCOVER SPECIAL AGENT: We both have to be  
12 cautious. To build on a solid relationship moving forward.  
13 I'm not taking it the wrong way.

14 MR. GHANEM: I appreciate that.

15 UNDERCOVER SPECIAL AGENT: Same here.

16 MR. GHANEM: *Selling them after that equipment is easy*  
~~So then after,~~ (inaudible). *all over the world*

17 UNDERCOVER SPECIAL AGENT: Let me call this.

18 Hello? Hello, hi. How -- hello, how are you? I need -- I  
19 need a taxi, please. About 10 minutes, Crown Plaza. Thank  
20 you. Thank you, about 10 minutes. All right, thank you very  
21 much. Bye-bye.

22 MR. GHANEM: You didn't give me offer for  
23 (inaudible). *Night Vision*

24 UNDERCOVER SPECIAL AGENT: I did. I did.

25 MR. GHANEM: (Inaudible.)



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1 UNDERCOVER SPECIAL AGENT: I didn't send it to you,  
2 but I told you over the phone. My cost to you 3,400 each.

3 MR. GHANEM: I need offer -- to complete.

4 UNDERCOVER SPECIAL AGENT: You want me to do, like,  
5 an invoice for you?

6 MR. GHANEM: Yeah, (inaudible).

7 UNDERCOVER SPECIAL AGENT: No, not invoice, but  
8 like, an offer sheet.

9 MR. GHANEM: Yeah.

10 UNDERCOVER SPECIAL AGENT: Yeah, yeah. Yeah, pro  
11 forma. Yeah.

12 MR. GHANEM: (Inaudible.)

*To Egypt*

13 UNDERCOVER SPECIAL AGENT: But you said they're  
14 going to be able to do this (inaudible) like end-user's  
15 certificate and everything.

16 MR. GHANEM: (Inaudible) you can go (inaudible).

17 UNDERCOVER SPECIAL AGENT: Okay.

18 MR. GHANEM: (Inaudible.)

19 UNDERCOVER SPECIAL AGENT: If they don't approve  
20 it, we'll do it under the table. That's fine. But they're  
21 open to doing it both ways then, right?

22 MR. GHANEM: Yes.

23 UNDERCOVER SPECIAL AGENT: And you are too?

24 MR. GHANEM: (Inaudible.)

*I'm the one*

25 UNDERCOVER SPECIAL AGENT: (Inaudible) okay.

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1 MR. GHANEM: After this, you need to give me  
2 (inaudible). *one of each*

3 UNDERCOVER SPECIAL AGENT: To who?

4 MR. GHANEM: Africa.

5 UNDERCOVER SPECIAL AGENT: I know there is a huge  
6 market for that now. And the Russians are trying to get in  
7 on it. But the Russians and the Ukrainians are buying from  
8 the U.S., but not the quantity that I can provide.

9 *I sell to UKRAINE, I sell to everywhere*  
MR. GHANEM: (Inaudible) did you get the offer for  
10 the machine guns?

11 UNDERCOVER SPECIAL AGENT: The 17-page that you  
12 sent me?

13 MR. GHANEM: No, M-60 *space parts* (inaudible).

14 UNDERCOVER SPECIAL AGENT: That I did. I did. I'm  
15 working on it. That's like -- it's a lot of stuff.

16 MR. GHANEM: M-60.

17 UNDERCOVER SPECIAL AGENT: Yeah.

18 MR. GHANEM: M-60 also a tank -- (inaudible)  
19 machine guns.

20 UNDERCOVER SPECIAL AGENT: Yeah, whatever you sent  
21 me, yeah.

22 MR. GHANEM: There is some people get mixed up.  
23 There is M-60 machine guns. And M-60 tank. This is for the  
24 tank.

25 UNDERCOVER SPECIAL AGENT: For the tank. And the

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1 TOW missile and the Hellfire, is that dead? Or it's still  
2 alive?

3 MR. GHANEM: Not at all.

4 UNDERCOVER SPECIAL AGENT: Not at all dead? I  
5 mean, it's a live.

6 MR. GHANEM: (Inaudible) back to life <sup>a few</sup> two days ago.

7 UNDERCOVER SPECIAL AGENT: I did.

8 MR. GHANEM: Yeah.

9 UNDERCOVER SPECIAL AGENT: What do we need to do to  
10 get in front of that?

11 MR. GHANEM: They're going to -- they're waiting  
12 for me to get to back Egypt.

13 UNDERCOVER SPECIAL AGENT: Okay.

14 MR. GHANEM: They send me a visa -- for Saudi.

15 UNDERCOVER SPECIAL AGENT: The Saudis want it?

16 MR. GHANEM: Not Saudi.

17 UNDERCOVER SPECIAL AGENT: Who?

18 MR. GHANEM: I don't know where they sell it  
19 (inaudible) -- *who they give it to*

20 UNDERCOVER SPECIAL AGENT: But the Saudis are  
21 buying it to trans-ship it somewhere else?

22 MR. GHANEM: Yeah.

23 UNDERCOVER SPECIAL AGENT: Are they going to tell  
24 us where we -- should we just send it to Saudi or --

25 MR. GHANEM: We send it to Saudi.

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1 UNDERCOVER SPECIAL AGENT: We send it to Saudi.

2 MR. GHANEM: (Inaudible.) *And they will send it somewhere else*

3 UNDERCOVER SPECIAL AGENT: And let them deal with  
4 it?

5 MR. GHANEM: (Inaudible) that's my rules on Saudi  
6 Arabia.

7 UNDERCOVER SPECIAL AGENT: Okay.

8 MR. GHANEM: As long as they're buying Saudi, I  
9 don't mind. To send it to Syria, no. I don't deal with  
10 that. To send it to --

11 UNDERCOVER SPECIAL AGENT: Maybe Yemen.

12 MR. GHANEM: I don't go. I don't touch.

13 UNDERCOVER SPECIAL AGENT: How do you know they not  
14 -- they're not going to send it there?

15 MR. GHANEM: If they take it from Riyadh, that's  
16 their business.

17 UNDERCOVER SPECIAL AGENT: Oh, I see what you're  
18 saying.

19 MR. GHANEM: I know if -- I know a fact that this  
20 is going to Yemen or to Syria, I stop.

21 UNDERCOVER SPECIAL AGENT: Okay.

22 MR. GHANEM: You know why?

23 UNDERCOVER SPECIAL AGENT: Tell me. I'm sure you  
24 have your own --

25 MR. GHANEM: Because I will not touch anything

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1 directly related to killing each other.

2 UNDERCOVER SPECIAL AGENT: To killing each other?

3 MR. GHANEM: Yes.

4 UNDERCOVER SPECIAL AGENT: To fuel the conflict.

5 MR. GHANEM: Syrian regime is not -- is not

6 important regime for me, but I will not kill them.

7 Understand?

8 UNDERCOVER SPECIAL AGENT: Yeah.

9 MR. GHANEM: I will not be a part of killing  
10 refugees. The Houthis, they are not related to me, but I  
11 will not be a part of killing another Arab or Yemeni people.  
12 They do it. The Saudis and Yemenis, but I --

13 UNDERCOVER SPECIAL AGENT: You're not contributing  
14 to it.

15 MR. GHANEM: If I don't know -- I will not touch  
16 that. You know I'm not trying to be good, but this is my way  
17 -- the way I ~~(inaudible)~~ have been doing

18 I was asked so many times (inaudible) inside Syria.  
19 I said, no. I have ~~(inaudible)~~ ways to get it in Egyptian (inaudible).

20 UNDERCOVER SPECIAL AGENT: Okay.

21 MR. GHANEM: <sup>like</sup> In Jordan, I -- in Jordan, the  
~~don't find me~~  
22 intelligence (inaudible) because they believe I am related to  
23 -- more to the Syrian <sup>regime</sup> people. They was saying -- they say  
24 that in my file, somebody put it -- because I don't know who  
25 -- but whoever did it -- and I got -- got (inaudible) it's in

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1 my file that I (inaudible) the Free Army of Syria -- the Free  
2 Army under regime. And when I deliver, I contact the -- the  
3 army, the (inaudible) <sup>regime there</sup> and they come and capture us. And they  
4 take everything (inaudible).

5 UNDERCOVER SPECIAL AGENT: So you resell it again  
6 and the same thing happens?

7 MR. GHANEM: No, no.

8 UNDERCOVER SPECIAL AGENT: Is that what they're  
9 accusing you of?

10 MR. GHANEM: They say (inaudible) --

11 UNDERCOVER SPECIAL AGENT: Got you.

12 MR. GHANEM: They're giving me -- they were  
13 bullshit (inaudible) the Free Army and the Muslim Brothers --  
14 I forget -- (inaudible) they came to my office. They gave me  
15 money to (inaudible). I tell them, no (inaudible).

16 UNDERCOVER SPECIAL AGENT: Okay, my friend.

17 MR. GHANEM: This is (inaudible).

18 UNDERCOVER SPECIAL AGENT: Mm-hmm.

19 MR. GHANEM: (Inaudible.)

20 UNDERCOVER SPECIAL AGENT: Is what?

21 MR. GHANEM: (Inaudible.)

22 UNDERCOVER SPECIAL AGENT: ISIS is?

23 MR. GHANEM: I think they are <sup>Israeli</sup> (inaudible) the  
24 problem with our religion <sup>as muslim</sup> (inaudible) when they become so  
25 much fanatic. We don't know where <sup>the order</sup> ~~all that~~ is coming from.

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1 UNDERCOVER SPECIAL AGENT: Mm-hmm.

2 MR. GHANEM: (Inaudible) do you remember --

3 UNDERCOVER SPECIAL AGENT: Yeah.

4 MR. GHANEM: You remember when the war in Iraq,  
5 with Iraq half was Khomeini -- kids, 15 years old they ~~were~~ <sup>were</sup>  
6 ~~(inaudible)~~ <sup>key key</sup> to heaven.

7 UNDERCOVER SPECIAL AGENT: Yeah.

8 MR. GHANEM: And they go and fight, right?

9 UNDERCOVER SPECIAL AGENT: That's correct.

10 MR. GHANEM: (Inaudible) seriously.

11 UNDERCOVER SPECIAL AGENT: No, no.

12 MR. GHANEM: (Inaudible.)

13 UNDERCOVER SPECIAL AGENT: I won't forget whose  
14 side of reality --

15 MR. GHANEM: We don't know where the orders <sup>is</sup> ~~is~~  
16 coming. The order of ISIS (inaudible) pure Israeli. It's not  
17 a question. They are working on their behalf. They got a  
18 war which is (inaudible) for us -- <sup>bigger</sup> (inaudible) Israel. And  
19 they are fighting.

20 One of the guys from Israel, he is in Bulgaria. I  
21 know he tried to work with me so many times. I gave him a  
22 hell of a time. We're friends. But I don't -- you know,  
23 because I know the minute (inaudible) he's going to fuck me.

24 UNDERCOVER SPECIAL AGENT: Mm-hmm.

25 MR. GHANEM: The minute ISIS started, do you know

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1 what he told me? It's ~~done from~~<sup>up to</sup> us to kill Hezbollah.

2 UNDERCOVER SPECIAL AGENT: I said how?

3 MR. GHANEM: He said, you'll see. They have to  
4 face ISIS.

5 UNDERCOVER SPECIAL AGENT: Wow, that's a pretty  
6 strong statement, right?

7 MR. GHANEM: Of course. I am not Hezbollah, *he can tell*  
8 *me* (inaudible). They think I'm from the other side (inaudible).  
9 So I can -- I can be happy that (inaudible).

10 UNDERCOVER SPECIAL AGENT: Wow.

11 MR. GHANEM: I -- you check my Facebook?

12 UNDERCOVER SPECIAL AGENT: I haven't, no.

13 MR. GHANEM: Do you read sometimes what I wrote?

14 UNDERCOVER SPECIAL AGENT: I don't -- no. But I  
15 will follow you.

16 MR. GHANEM: No, no, just sometimes I go crazy.  
17 You know, if it's doing nothing, I go -- I tell them too  
18 many, too many times how come we -- we crazy. But that's  
19 (inaudible).

20                   And a few months later, he be coming in. And a few  
21 months later, he become wanted. A few months later, he  
22 become a terrorist.

23            Could you tell me, guys, which logic he's  
24 following?

25 UNDERCOVER SPECIAL AGENT: Following, huh? Don't



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1 be so distorted about it.

2 MR. GHANEM: Could you just explain it to me?

3 (Inaudible) in Jordan.

4 UNDERCOVER SPECIAL AGENT: You know, Jordan -- you  
5 need to know, it's 100 percent Sunni. We don't have any  
6 Shia. We don't have any others except Shia al-Ansari.

7 *Nasrallah* During the war, every car was having picture of  
8 (inaudible) on the back of their car. A few months goes  
9 forward, then he's terrorist. Then if you bring his name --  
10 and you *praised* him, you are in jail.

11 UNDERCOVER SPECIAL AGENT: Wow.

12 MR. GHANEM: Could you tell me --

13 UNDERCOVER SPECIAL AGENT: What's the logic behind  
14 it, huh?

15 MR. GHANEM: Not for me the logic. Could you tell  
16 me what are we (inaudible) today is here tomorrow.

17 UNDERCOVER SPECIAL AGENT: Where are we --

18 *fuck us* MR. GHANEM: (Inaudible) I'm tired of people fuck  
19 ~~themselves~~ up. If I -- if I ever secure my family, I will  
20 attack every single son of a bitch is coming from (inaudible)  
21 from Saudi Arabia, and *ending up in* ~~they helping~~ Jordan. I will -- you  
22 know, I wish I can kill them all.

23 UNDERCOVER SPECIAL AGENT: Mm-hmm.

24 MR. GHANEM: The stories behind -- they are the  
25 (inaudible) they will put (inaudible).

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1 UNDERCOVER SPECIAL AGENT: To divide.

2 MR. GHANEM: <sup>To fuck us</sup> (Inaudible) exactly. The shame of our  
3 going from -- from Iraq, United States to stop -- ~~I fuck~~  
4 ~~Israel~~ (inaudible) and continue from the UN (inaudible)  
5 become in power.

6 The arguing -- when we start love each other, when  
7 we start love ourselves -- ourselves first.

8 UNDERCOVER SPECIAL AGENT: Yeah. You don't love  
9 yourself, you can't love somebody else.

10 MR. GHANEM: When we care for ourselves, then we  
11 care for others, then we care for our unity. Things will be  
12 different. Then this will (inaudible). <sup>die</sup> <sup>Please don't fuck me MADER</sup> ~~Leave (inaudible).~~

13 UNDERCOVER SPECIAL AGENT: No, I'm hungry. That's  
14 -- that's all I want to tell you. And we will continue --

15 MR. GHANEM: Go home -- go home, go to the kitchen,  
16 and eat. I beg you don't fuck me up.

17 UNDERCOVER SPECIAL AGENT: No, I'm not. We will --

18 MR. GHANEM: I will --

19 UNDERCOVER SPECIAL AGENT: -- have breakfast  
20 tomorrow.

21 MR. GHANEM: Okay.

22 UNDERCOVER SPECIAL AGENT: And then we'll continue  
23 this conversation.

24 MR. GHANEM: Okay. No, no, we don't need to talk.  
25 You know, maybe it's been (inaudible).

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1 UNDERCOVER SPECIAL AGENT: No, whatever. No,  
2 whatever. No, I'm up for.

3 MR. GHANEM: Let us move forward. I am -- finish  
4 this and build our network.

5 UNDERCOVER SPECIAL AGENT: You got it. So nine  
6 o'clock downstairs?

7 MR. GHANEM: Yes.

8 UNDERCOVER SPECIAL AGENT: For breakfast here,  
9 right?

10 MR. GHANEM: Yeah.

11 UNDERCOVER SPECIAL AGENT: And then I'll arrange  
12 for a taxi to pick us up at 10:00.

13 MR. GHANEM: Where are we go?

14 UNDERCOVER SPECIAL AGENT: Taxi.

15 MR. GHANEM: Port?

16 UNDERCOVER SPECIAL AGENT: It's past the port.  
17 It's in the industrial area.

18 MR. GHANEM: Okay.

19 UNDERCOVER SPECIAL AGENT: Okay?

20 MR. GHANEM: Okay. You can open --

21 UNDERCOVER SPECIAL AGENT: Huh?

22 MR. GHANEM: You can open (<sup>normal</sup>inaudible)?

23 UNDERCOVER SPECIAL AGENT: Yeah, I'll -- I put a  
24 lock on it.

25 MR. GHANEM: Yeah.

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1 UNDERCOVER SPECIAL AGENT: We'll cut it tomorrow  
2 morning.

3 MR. GHANEM: Okay.

4 UNDERCOVER SPECIAL AGENT: (Inaudible) okay,  
5 brother.

6 A PARTICIPANT: Good to see you.

7 UNDERCOVER SPECIAL AGENT: You too. I'll see you  
8 tomorrow.

9 MR. GHANEM: Bye-bye.

10 UNDERCOVER SPECIAL AGENT: Okay. Okay, take it  
11 easy.

12 (Pause.)

13 A PARTICIPANT: Hello. (Inaudible.)

14 UNDERCOVER SPECIAL AGENT: Yeah.

15 (End of recording.)

16 \* \* \* \* \*

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